

Rainier Hunting Retriever Club

Meeting Minutes

January 4, 2022

Attendance: Betsy Reali, Doug Gallucci, Sue Meyring, Jean Fowler, Liz Gibson, Susan Bell, Jim Olson, Cat Martini-Rashid, Dianne Clark, and Bill Woll

President Betsy called the meeting to order at 6:35 PM. Minutes from the December Board meeting were reviewed and approved.

Treasurer Report was given by Sue Meyring. Current balances are:

RHRC: \$14,081.75

Tri-Club: \$1,361.57

Sue also reminded the Board that RHRC did not make any donations in 2020. She requested the Board consider what donations should be done for 2021. After discussion, it was moved/second/passed to donate \$500 to Chase Away K9 Cancer. Sue also reported that PSLRA will share the cost of the First Aid Kits. The Audit Committee will meet in January at the Woodinville Library. They will audit the books for both 2020 and 2021.

Old Business –

- Open Board Positions 2022

The Nomination Committee has put forward

Lee Redd – RHRC Treasurer

Sue Meyring – RHRC Member at Large

- Honorary Memberships

It was Moved/Second/Passed to award honorary RHRC membership to Brian Hawley and Shelia Leitch in recognition of their continued support of the club and its activities.

- Annual Banquet

Due to the prevalence of the Omicron variant of Covid 19, it was agreed to hold our Annual Meeting via Zoom on February 5th. This was out of an abundance of caution for the well-being of our membership. We hope to be able to hold some type of presentation along with Award announcements and Election of Officers. Dianne will check with Dr. Thoreson to see if he is willing to present virtually. It was moved/second/passed to hold the meeting on Feb 5 at 6:30 PM. During the discussion, Board members expressed the desire to hold a banquet and raffle in the spring perhaps in conjunction with the 10 series. Further discussion on this issue was agreed on.

- Awards

Jean reports that award requests are coming in. Betsy is working on the President's Award and will send out a reminder email to the membership requesting nominations for Member of the Year. Betsy has also decided to award "Hero" certificates to individuals who quietly support RHRC over the year.

- Hunt Test Planning – 2022

Susan and Bill noted that our spring hunt test dates conflict with the Master Amateur Invitational (MAI) event to be held in Missouri. Many of the people who help staff our hunt tests may be away at the MAI. Additionally, it has also been difficult to secure judges for the spring test as many judges are planning to attend the MAI. After discussion it was decided to see if it is possible to move our spring test dates to May 14/15. Susan will contact AKC and Will Hart at Snoqualmie Valley Retriever Grounds to see if we can change our dates. If the change is possible, the dates will be adjusted on Entry Express.

- HRT Waste Disposal Company – Discussion regarding the problems we had last summer prompted a desire to change companies. Will Hart may be interested in providing this service. The situation is under advisement.
- AED Committee – deferred to February Board meeting.
- Equipment needs –
 - Ammunition: Bill is monitoring availability of steel shot #7 online. We have sufficient ammunition for the spring test but will need more for the fall test. Purchase of the ammo has been pre-approved.
 - Radios: 24 Radios have been purchased for \$276. It was recommended that job training on how to work the radios be given to HRT helpers.
 - Canopies: 2 have been ordered at \$300 each. Susan indicates that we could also borrow tents from EGRC. Theirs are 10' x 20'.

The meeting was adjourned at 7:50 PM.

Respectfully submitted
Jean Fowler